



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 15, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER/ROLL CALL

Vice Chair Branson called the meeting to order at 4:30 p.m., following verification that the meeting had been properly noticed and a quorum was present.

Chair Lawton arrived at 4:32 p.m.

Ald. Furman was in attendance.

Ald. Tierney was welcomed to the board. He was excused from the meeting at 5:03 p.m.

Present: 7 - Michael J. Tierney; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 25th.

A motion was made by Walling, seconded by Adams, to Approve the Minutes of July 25, 2018. The motion passed by voice vote/other.

2. [52776](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

Attachments: [52776.pdf](#)

The Report was read into the Minutes.

3. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

A motion was made by Clausius, seconded by Walling, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [52729](#) Approving Plans, Specifications, And Schedule Of Assessments For Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)

Attachments: [BPW Hearing Notice_Darwin Road Resurfacing with Utilites Assessment Dis](#)
[DARWIN BPW.pdf](#)
[BPW Notes Darwin.pdf](#)
[11746_Darwin_Assessments.pdf](#)
[CC Hearing Notice.pdf](#)
[adopted cc mailing leg 52729.pdf](#)

Chair Lawton called the Public Hearing to order at 5:30 p.m.

Steve Sonntag, City Engineering Division presented project details. Chair Lawton opened the Public Hearing. There were no members of the public present. Public Hearing closed.

A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [52662](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of City-owned land located at 7401 US Highway 12&18. (16th A.D.)

Attachments: [11660 Rodefeld Gas Line Exhibit A.PDF](#)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 6.* [52665](#) Authorizing the City's acceptance of a Second Amendment to Easement pertaining to an existing Permanent Limited Easement for Public Sidewalk Purposes granted to the City by Dane County over and across a portion of the properties located at 1650 and 1702 Pankratz Street, owned by Dane County. (12th A.D.)

Attachments: [11664 Exhibit A Legal Desc - Partial Release.pdf](#)
[11664 Exhibit B Map - Partial Release.pdf](#)
[11664 Exhibit C Amended Easement Legal Desc.pdf](#)
[11664 Exhibit D Map Amended Easement Area.pdf](#)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 7.* [52683](#) Authorizing the City's execution of a Second Amendment to Permanent Limited Easement for Private Sidewalk and Fiber Optic Cable purposes to The Dean Health Plan, Inc., Newcomb Properties, LLC, and Gialamas Properties, LLC, across a portion of City Storm Water Utility Parcel 533 located at 8308 Excelsior Drive. (9th A.D.)

Attachments: [10137 Exhibit A Legal Descriptions.pdf](#)
[10137 Exhibit B Amended Easement Area Map.pdf](#)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [52761](#) Approving plans and specifications for public improvements necessary for the project known as 134 S Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7883. (6th AD)

Attachments: [Fair Oaks Ave 134 S.pdf](#)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 9.* [52765](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Ninth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 8259. (9th AD)

Attachments: [9th Addn to Blackhawk Master Drainage.pdf](#)
[9th Addn to Blackhawk Plat map.pdf](#)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 10.* [52767](#) Approving plans and specifications for public surface paving improvements required to serve the Subdivision known as Ninth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 8260. (9th AD)

Attachments: [9th Addn to Blackhawk_Public Improvements.pdf](#)
[9th Addn to Blackhawk_Plat map.pdf](#)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 11.* [52770](#) Approving future phase contract for public improvements required to serve the Subdivision known as Madison Yards at Hill Farms, to be undertaken by the Developer, Private Contract No. 8242. (11th AD)

Attachments: [Madison Yards at Hill Farms.pdf](#)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [52771](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8249. (9th AD)

Attachments: [Chapel View Plat Phase Map.pdf](#)
[11957EN-ChapelViewExhibit.pdf](#)

Brenda Stanley, City Engineering Division, presented project details.

A motion was made by Clausius, seconded by Tierney, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [52772](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8261. (9th AD)

Attachments: [Chapel View Plat Phase Map.pdf](#)
[Chapel View Stormwater Management Improvements.pdf](#)

Brenda Stanley, City Engineering Division, presented details.

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [52773](#) Approving plans and specifications for public surface paving improvements required to serve the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8262. (9th AD)

Attachments: [Chapel View Plat Phase Map.pdf](#)
[11957EN-ChapelViewExhibit.pdf](#)

Brenda Stanley, City Engineering Division, presented details.

A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

15. [52774](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8263. (9th AD)

Attachments: [Chapel View Plat Phase Map.pdf](#)
[11957EN-ChapelViewExhibit.pdf](#)

Brenda Stanley, City Engineering Division, presented project details.

A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.* [52669](#) Declaring the City of Madison's intention to exercise its police powers establishing the Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 17.* [52517](#) Assessing Benefits - Langdon Street Resurfacing Assessment District - 2017. (2nd AD)

Attachments: [120 Langdon.pdf](#)
[265Langdon signed.pdf](#)
[11103FINAL Langdon Assess \(002\).pdf](#)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 18.* [52631](#) Assessing Benefits - Resurfacing 2017. (City Wide ADs)

Attachments: [Schedule Of Assessments Final July 27 2018.pdf](#)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [52749](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Dog Park Improvements. (4th AD)

Attachments: [Artificial Turf Option 2-Site Layout-000.pdf](#)

Sarah Lerner, City Parks Division, presented project details.

A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

20. [52781](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #10 - Roof Replacement. (18th AD)

Rob Phillips, City Engineer, presented project details.

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [52560](#) Change Order No. 8 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc., in the amount of \$50,254.13 with a time extension to September 28th. (6th AD)

Rob Phillips, City Engineer, presented details and said Engineering requested the change order be Placed on File.

A motion was made by Branson, seconded by Johnson, to Place On File. The motion passed by voice vote/other.

22. [52748](#) Change Order No. 2 to Contract No. 8093, Chip Sealing 2018 - East, to Fahrner Asphalt Sealers LLC, for \$27,925.00. (City Wide ADs)

Steve Sonntag, City Engineering Division, presented the Change Order.

A motion was made by Branson, seconded by Walling, to Approve. The motion passed by voice vote/other.

23. [52763](#) Change Order No. 2 to Contract No. 7848, W. Wilson St. and S. Henry St. Assessment District - 2017 & S.Hamilton St. Resurfacing Assessment District 2017 to RG Huston Company Inc., in the amount of \$26,400.00. (4th AD)

Rob Phillips, City Engineer, presented the Change Order.

A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

24. [52656](#) Board of Public Works Committee Appointment to Sustainable Madison Committee.

Motion made by Clausius, seconded by Branson to recommend Ald. Tierney as the Board of Public Works Committee Appointment to the Sustainable Madison Committee. The motion passed by voice vote/other.

25. [52788](#) July 2018 BPW Change Order Report.

Attachments: [BPW CO Report July 2018.pdf](#)

The board received the July 2018 BPW Change Order Report.

- 26.* [52613](#) Subcontractor List for Contract No. 8228, 2018 Elver Park Inclusive Playground for 42.69%.

Attachments: [8-15 BPW - 8228.pdf](#)

A motion was made by Clausius, seconded by Walling, to Approve. The motion passed by voice vote/other.

- 27.* [52635](#) Subcontractor List for Contract No. 8182, Public Health Office Remodel to Joe Daniels Construction Co., Inc. for 65.96%.
- Attachments:** [8-15 BPW - 8182.pdf](#)
- A motion was made by Clausius, seconded by Walling, to Approve. The motion passed by voice vote/other.**
- 28.* [52721](#) Subcontractor List for Contract No. 8216, American Parkway-American Family Drive Traffic Signal Assessment District to Parisi Construction Co., Inc. for 40.40%.
- Attachments:** [8-15 BPW - 8216.pdf](#)
- A motion was made by Clausius, seconded by Walling, to Approve. The motion passed by voice vote/other.**
- 29.* [52792](#) Subcontractor List for Contract No. 8162, Olbrich Botanical Gardens Phase 1 Expansion - Construction to Joe Daniels Construction Co., Inc. for 63.60%.
- Attachments:** [8-15 BPW - 8162.pdf](#)
- A motion was made by Clausius, seconded by Walling, to Approve. The motion passed by voice vote/other.**
30. **Update on status of the Langdon Street Sanitary Sewer Emergency.**
- Mark Moder, City Engineering Division, presented a project update.
31. **Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.**
- None.
- APPROVAL OF BIDS OPENED BY CITY ENGINEERING**
32. [52750](#) Awarding Public Works Contract No. 8177, Walter Street Restroom Building Replacement. (15th AD)
- Attachments:** [Contract 8177.pdf](#)
- Rob Phillips, City Engineer, presented the bids.
- A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 33. [52751](#) Awarding Public Works Contract No. 8224, McPike Park Skatepark Seating Area. (6th AD)

Attachments: [cont 8224.pdf](#)

Rob Phillips, City Engineer, said there were no bidders. The project will be rebid at a later date. [Place on File].

- 34. [52752](#) Awarding Public Works Contract No. 8225, Olbrich Maintenance Shed. (6th AD)

Attachments: [cont 8225.pdf](#)

Rob Phillips, City Engineer, said no bids were received. The project will be rebid at a later date. [Place on File].

- 35. [52789](#) Awarding Public Works Contract No. 8220, Warner Park Boat Launch Parking Lot Reconstruction. (18th AD)

Attachments: [Contract 8220.pdf](#)

Rob Phillips, City Engineer, presented the bids.

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 36. [52790](#) Awarding Public Works Contract No. 8222, Breese Stevens Field - Concession and Restroom Building. (2nd AD)

Attachments: [Contract 8222.pdf](#)

Rob Phillips, City Engineer, presented the bids.

A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 37.* [52834](#) Accepting improvements constructed by Private Contract for Birchwood Point Parkland Improvements, Private Contract No. 7603. (9th AD)

A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

MISCELLANEOUS

38. [52807](#) Approving plans and specifications, and authorizing the Mayor and City Clerk to execute an Agreement with the State of Wisconsin Department of Administration (“State”) for cost sharing of the construction of water main improvements on West Dayton Street as part of the State’s “South Campus Utility Improvements” project.

Attachments: [West Dayton Street Cost Sharing Agreement \(Draft\).pdf](#)

Pete Holmgren, Madison Water Utility, presented project details.

A motion was made by Branson, seconded by Ald. Tierney, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Clausius, seconded by Walling, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 5:32 p.m.